

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

April 4, 2011

BOOKKEEPING SOLUTIONS & CONSULTING LLC 50 Pear Street

Richmond, VA 23223

RECEIPT

RE: FRIENDS OF THE RICHMOND PUBLIC LIBRARY

ID: **00812495**

DCN: **1104045310**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is April 4, 2011.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT CISECOM Sincerely,

Joel H. Peck

Clerk of the Commission



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

1.	RE:	FRIENDS OF THE RICHMOND PUBLIC LIBRARY
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ID: **00812495**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

BOOKKEEPING SOLUTIONS & CONSULTING LLC 525 N BELMONT AVE

RICHMOND, VA 23221 (RICHMOND CITY)

- 3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

BOOKKEEPING SOLUTIONS & CONSULTING LLC 50 Pear Street

Richmond, VA 23223 (RICHMOND CITY)

- 5. The new registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of § 13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.
- 7. The registered agent certifies that a copy of the statement of change will be mailed to the principal office address of the company named above on or before the business day following the day on which the statement is filed with the State Corporation Commission.

Signed on April 04, 2011, on behalf of FRIENDS OF THE RICHMOND PUBLIC LIBRARY:

By: BOOKKEEPING SOLUTIONS & CONSULTING LLC, Registered Agent

By: Bookkeeping Solutions & Consulting, LLc, Manager

By: Patricia Fields, Registered Agent By: Patricia Fields, Registered Agent

/s/ Patricia Fields